



**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I HEREBY DECLARE:

THAT my residence, post office address, and citizenship are as stated below next to my name;

THAT I believe I am the original, first, and sole inventor (if only one inventor is named below) or an original, first, and joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

POLYMORPHS OF PYRROLE SUBSTITUTED 2-INDOLINONE PROTEIN KINASE  
INHIBITORS

(Attorney Docket No. 034536-1113)

the specification of which (check one)

\_\_\_\_\_ is attached hereto.

X was filed on 02/12/2004 as United States Application Number or PCT International Application Number 10/776,337 and was amended on \_\_\_\_\_ (if applicable).

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concise, and exact terms as to enable any person skilled in the art to which it pertains, or with which it is most nearly connected, to make and use the invention, and sets forth the best mode contemplated by me of carrying out the invention; and

THAT I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

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Prior Foreign Application Number	Country	Foreign Filing Date	Priority Claimed?	Certified Copy Attached?

I HEREBY CLAIM the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

U.S. Provisional Application Number	Filing Date
60/448,863	02/24/2003

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U.S. Parent Application Number	PCT Parent Application Number	Parent Filing Date	Parent Patent Number


I HEREBY APPOINT the registered attorneys and agents at Customer Number 30543

**Customer Number: 22428**

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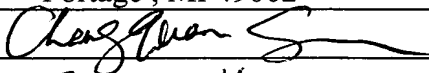
I request that all correspondence be directed to:

Beth A. Burrous  
FOLEY & LARDNER LLP  
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Telephone: (202) 672-5475  
Facsimile: (202) 672-5399

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Name of first inventor	Changquan SUN
Residence	Portage, Mi
Citizenship	China
Post Office Address	511 Equestrian Drive Portage , MI 49002
Inventor's signature	
Date	11 June 2004

Name of second inventor	Todd P. FOSTER
Residence	Kalamazoo, MI
.. Citizenship	USA
.. Post Office Address	6232 Far Hills Way Kalamazoo, MI 49009
Inventor's signature	
Date	
Name of third inventor	Fusen HAN
Residence	Kalamazoo, MI
Citizenship	USA
Post Office Address	6985 Oak Highland Kalamazoo, MI 49009
Inventor's signature	
Date	
Name of fourth inventor	Michael HAWLEY
Residence	Kalamazoo, MI
Citizenship	USA
Post Office Address	8414 Canary Lane Kalamazoo, MI 49009
Inventor's signature	
Date	
Name of fifth inventor	Tom THAMANN
Residence	Vicksburg, MI
Citizenship	USA
Post Office Address	5727 East "Y" Avenue Vicksburg, MI 49097
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Residence	Kalamazoo, MI
Citizenship	USA
Post Office Address	6232 Far Hills Way Kalamazoo, MI 49009
Inventor's signature	<i>Todd P. Foster</i>
Date	8 June 2004

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Citizenship	USA
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*Tom Thamann*

*09 June 2004*





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